## Ward School TEAM Meeting Agenda 11<sup>th</sup> November 2024 301 Ward Beach Road, 7pm

**PRESENT:** Angela Loe, Rochelle Lloyd, Pip Toddhunter, Nikki McFarlane, Charlotte Dickson, Em Nesbit, Jordan Collins(7.00pm)

INVITEES: Team members (All parents/caregivers of students) and Mr Sangster

**APOLOGIES:**Andrea Hickman, Michelle Hickman, Jess Muarry, Hannah Johnston, Millie Milton, Ratapu Moore, Ally Avery, Candi Callaghan, Faye Moore, Eillie Cranswick, Koko Lambert, Rosie Dowling, Chanelle Arthur, Julia Chapman

Moved: Angela Seconded: Rochelle

**Approval of minutes:** Previous minutes

Moved: Rochelle Seconded: Angela

## **Matters Arising from previous minutes:**

 Changing of banks. We finally have some good news and the banks have successfully changed over and all set up.

## **Financial report:**

Full report attached, but at a glance

Total income since \$2,324

Total expenses since (pending) \$3,700 ski trip
Ending Balance \$56,288.74

Money to come out this year Year 8 Camp money \$500 Board money \$15,000 Teachers fuel money \$5,000 Will leave us with \$35,788.74 We need a retainer of \$22,000 in the account

## **General Business:**

Golf Fundraiser update

We are sitting at 11 teams up from 8 last meeting. We really need a big push to get more flyers out and we will be emailing all rugby and golf clubs to hopefully get some more entries. We are ideally looking for 15 teams to make it happen and 18 being the max.

Year 8 camp funds

I have attached a letter from the year 8 girls asking and thanking team for there donation towards there awesome camp in Hanmer this year.

People stepping into New Roles

Michelle will be stepping down from the responsibility of the lions dinners. We thank her for the amazing job she's done. Em Nesbit will be taking this role over from Michelle. Rochelle will be putting an email out in the coming weeks about positions becoming available.

Invoices

Angela to talk to the board this week about getting there invoices in so team can make there donations.

Meeting Closed at 7.52pm